

LMBC Meeting

January 10, 2016

Bull Run Conference Room (5th Floor – Portland Building)

1:00 PM – 3:00 PM

Agenda

1. Meeting Call to Order: Co-Chair Betsy Ames facilitating.
2. Meeting Minutes Discussion (5 minutes – Betsy) Objective: Discussion of any required changes to meeting minutes from the last meeting.
3. Self-Insured Plan Experience Reporting (10 minutes – Larry Nelson, Cathy Bless) 2016-17 Fiscal Year Reporting and Discussion.
4. 2017 Preliminary Renewal Information (40 minutes – Aon's Anne Thompson and Stephen Caulk) Discussion and information regarding all preliminary renewal information by vendor and plan. Discuss next steps and further actions required.
5. 2017-18 Plan Design Options/Discussion (40 Minutes – Cathy Bless) Discussion regarding plan recommendations from BHR.
6. High Deductible Health Plan (20 minutes – Aon and City of Portland, Anne Thompson, Stephen Caulk and Cathy Bless) Discussion and information regarding HDHP offering and compliance. Discuss next steps and further actions required
7. Other Business: (as time permits)
 - ACA expected Changes (will be kept as an ongoing topic)
 - BES Wellness Pilot
 - Extended meeting for February and March
8. Public Comment: 15 minutes
9. Next Meeting: Tuesday, February 14th, 2016, Bull Run Room, 5th Floor Portland Building. The meeting will begin at 1:00 PM

The Labor Management Benefits Committee is a City of Portland Committee. A quorum of twelve (12) voting members is required for the committee to take action and make recommendations to City Council related to healthcare benefit plan design. Committee meeting minutes do not require a vote for approval but will be approved by consensus. Public comment is provided at the end of the meeting for observers to comment and/or ask questions. For information on past meetings and information, please use the following link:

<https://www.portlandoregon.gov/bhr/60646>